

**VILAS COUNTY
FINANCE COMMITTEE**



Members: Kathleen Rushlow
Christopher Mayer
Linda Thorpe
Charles Rayala
Edward Bluthardt

Marjorie Hiller
Payroll, Benefits &
Accounts Payable Coordinator

Kathleen Rushlow
Chair
Christopher Mayer
Vice Chair

Tele: 715 479-3604
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The **Finance Committee** will be meeting on Friday, October 15, 2010, at **8:30 A.M.** in Conference Room #2 at the Vilas County Courthouse, 330 Court Street, Eagle River, Wisconsin.

A quorum of the Health Insurance Board of Trustees, Building & Design, Executive, Ethics & Insurance, Land Use Planning and Public Property Committees may be present at this meeting, but no official business of these Committees will be conducted.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve September 16, 2010 and October 1, 2010 Minutes.
4. Approval of Bills and Payroll.
5. Investment of County Funds.
6. Request to Waive Interest Being Charged on Taxes - Comp#6-1086
7. Lending Policy/Application/Loan Documents – Bob Egan & Dick Lienenkugel
8. Discuss Duties of Vilas County Committees in Standing Rules.
9. District Attorney – Al Moustakis – Resolution Regarding the Request to Change Part-time Legal Secretary Position to Full-Time Position
10. 2010 Sheriff Budget “Carryover” Request
11. Discuss Jeff Cohen/Budget Hearings
12. 2009 Audit Report
13. Strategies for County Changes
14. Resolution – Request for Additional Funds from General Fund for County Coroner Autopsy/Travel Budget
15. Line Item Transfer
 - a. Clerk of Circuit Court Budget
 - b. County Coroner Budget
 - c. General Building & Maintenance Outlays
 - d. Emergency Management
 - e. Sheriff’s Department
 - f. Juvenile Intake
16. Overtime Report
17. Approval of seminars and lodging.
18. Letters and communications.
19. Future meeting dates.
20. Adjournment.

Notice of Posting: October 8, 2010

If a committee member cannot be present for this meeting through its entirety, please notify the Chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.

Please note: If you have any special needs, or require special accommodations, please call (715)479-3604 or write: 330 Court Street, Eagle River, WI 54521.

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